AGENDA KAUAI LIQUOR CONTROL COMMISSION THURSDAY, OCTOBER 5, 2017, 4:00 P.M. LIHUE CIVIC CENTER, MO'IKEHA BUILDING MEETING ROOM #3 4444 RICE STREET LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF SEPTEMBER 21, 2017

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Avid Marketing Group, Re: Proximo Spirits sweepstakes, Kronenbourg sweepstakes, Heineken/Dos Equis coupon offers, and 1800 and SoundCloud 2017 sweepstakes
- (2) From Delicato Family Vineyards, Re: Bota Box sweepstakes, and Z. Alexander Brown Music Download
- (3) From Jackson Family Enterprises, Re: Florida Benvolio New Year's Eve sweepstakes
- (4) Disturbance Report from 9th Island Sports Bar & Grill

c) OUTGOING COMMUNICATIONS:

- (1) To Avid Marketing Group, Re: Proximo Spirits sweepstakes, Kronenbourg sweepstakes, Heineken/Dos Equis coupon offers, and 1800 and SoundCloud 2017 sweepstakes
- (2) To Delicato Family Vineyards, Re: Bota Box sweepstakes, and Z. Alexander Brown Music Download
- (3) To Jackson Family Enterprises, Re: Florida Benvolio New Year's Eve sweepstakes

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment "A"

e) ACTIONS OF THE DIRECTOR:

(1) <u>BRENNECKE'S BEACH BROILER</u>: Approval of special request for permanent alteration of premises to expand the rear second floor of the building to accommodate new ADA approved men's and ladies' restrooms, an ADA lift and new stair case totaling 861 square feet. The new square footage will include a small

- reception area, an elevator and a staircase. Upon completion of the alterations, there will be a new back exit/entrance; the current back exit/entrance of the eastside of the building will be eliminated.
- (2) <u>KAUAI BEACH RESORT</u>: Approval of special request for temporary decrease of premises to exclude an 8 x 5 ft. section in the Jasmine Ballroom near the exit doors, per diagram submitted, on September 28, 2017 from 5:30 p.m. to 8:30 p.m.
- (3) <u>LAVA LAVA BEACH CLUB</u>: Approval of special request for addition of Kan Jam Frisbee game in the beach seating area in front of the lounge, per diagram submitted.
- (4) <u>PRINCEVILLE WINE MARKET</u>: Approval of special request for temporary increase of premises, per diagram submitted, to conduct tasting of 6 varieties of wine, per list, on Octiber 8, 2017 from 3:00 p.m. to 7:00 p.m.
- (5) <u>THE WINE GARDEN</u>: Approval of special request to conduct tasting of 8 varieties of wine, per list, on September 30, 2017 from 3:30 p.m. to 8:00 p.m.
- (6) <u>THE WINE SHOP</u>: Approval of special request to conduct tasting of 3 varieties of wine, per list, on October 3, 2017 from 5:00 p.m. to 9:00 p.m.; and 4 varieties of wine, per list, on October 7, 2017 from 2:00 p.m. to 8:00 p.m.
- (7) <u>INTERCRUISES SHORESIDE & PORT SERVICES</u>: Approval of Application No. 2018-044 for a Transient Vessel license for Radiance of the Seas which will be arriving at Nāwiliwili Harbor on September 18, 2017 at 8:00 a.m. to depart at 5:00 p.m.
- (8) <u>CONTRACTORS ASSOCIATION OF KAUAI</u>: Approval of Application No. Free 2018-30 filed on September 13, 2017 by Contractors Association of Kauai for a Free Special One-Day Dispenser Beer & Wine license on October 24, 2017 at the Kauai War Memorial Convention Hall located at 4191 Hardy Street, Līhu'e, Kauai, Hawaii.
- (9) <u>KAUAI HABITAT FOR HUMANITY</u>: Approval of Application No. Free 2018-32 filed on September 21, 2017 by Kauai Habitat for Humanity for a Free Special One-Day Dispenser Beer license on October 14, 2017 at the Poipu Beach Athletic Club located at 2290 Poipu Road, Kōloa, Kauai, Hawaii.
- (10) <u>KAUAI CHAMBER OF COMMERCE</u>: Approval of Application No. Free 2018-33 filed on Septembe 25, 2017 by Kauai Chamber of Commerce for a Free Special One-Day Retail Beer & Wine license on September 28, 2017 at the Kauai Beach Resort Jasmine Ballroom located at 4331 Kauai Beach Drive, Līhu'e, Kauai, Hawaii.

f) <u>INFORMATIONAL MATTERS</u>:

2. PERMANENT INCREASE OF PREMISES:

<u>BRENNECKE'S BEACH BROILER</u>: Request for permanent increase of premises to include the newly expanded rear second floor of the building to accommodate new ADA approved men's and ladies' restrooms, an ADA lift and new stair case totaling 861 square feet, per diagram submitted.

3. EXTENSION IN TIME TO EXERCISE LIQUOR LICENSE:

<u>LILIKOI BAR & GRILL</u>: Request for Extension in Time for a period of 6 months to exercise Application No. 2017-067 which was approved on April 20, 2017.

4. VIOLATION REPORT:

BANGKOK HAPPY BOWL THAI BISTRO: Violation of HRS 281-31(c)(1) Licenses, classes.

ANNNOUNCEMENTS:

Next Scheduled Meeting: Thursday, October 19, 2017 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

ADJOURNMENT:

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: liquor@kauai.gov